

**United States District Court  
EASTERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA

V.

Chung Yu-Holguin

Defendant

**ORDER SETTING CONDITIONS  
OF RELEASE AND BOND**

Case No.:

13CR259(KAM)

**RELEASE ORDER**

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or

Upon Unsecured Bond executed by defendant in the amount of \$ \_\_\_\_\_, or

Upon Secured Appearance Bond as provided herein.

\$200,000

**Additional Conditions of Release**

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

1. The defendant must remain in and may not leave the following areas without Court permission: EDNY + SDNY
2. The defendant shall avoid all contact and not associate with any of the following persons or entities: \_\_\_\_\_
3. The defendant shall avoid and not go to any of the following locations: \_\_\_\_\_
4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by \_\_\_\_\_ and shall not apply for any other passport.
5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and M is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work; as directed  
 must report to that agency ( ) in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ( ) by telephone \_\_\_\_\_ times per \_\_\_\_\_ by PTS
- is subject to home detention with electronic monitoring with the following conditions: work, school, medical emergencies + appts, court, attorney visits
- must undergo ( ) random drug testing ( ) evaluation and/or ( ) treatment for: ( ) substance abuse ( ) alcoholism ( ) mental health problems.
- must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.
6. Other Conditions: 2 additional financially responsible sureties to sign  
the bond plus the brother and sister-in-law to sign in Miami;  
APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 200,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

cash deposited in the Registry of the Court the sum of \$ \_\_\_\_\_;

premises located at: \_\_\_\_\_ owned by \_\_\_\_\_

I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before \_\_\_\_\_

Other Conditions:

Unkai Yu Lopez Address: 1 JACOBUS BL. BRONX NY 10463. Apt 57C  
Unkai Surety Yu Lopez  
Maxima B. Miller Address: 56 Fairview St apt 2F Yonkers NY 10703  
Maxima Surety Magaly Holguin  
Helen Address: 56 Fairview St Apt 2F Yonkers NY 10703  
Helen Surety Yu-Holguin

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant is hereby ordered on 8/14, 2014  
 S/LB

Chung Yu-Holguin

Signature of Defendant

USM

Docket No. 13CR259(KAM)PAGE 2 OF 2ORDER SETTING CONDITIONS OF RELEASE AND BONDDefendant: Chung Yu-Holguin Amount of Bond: \$ 200,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Address	Date	Acknowledged Before
Surety: <u>Francesca Marmol</u> <i>Taken in Florida</i>	<u></u>	<u></u>	<u>USMJ</u>
Surety: <u>Julio Mercedes Holguin</u>	<u></u>	<u></u>	<u>USMJ</u>
Surety: <u>Frank Williams</u>	<u>427 Bronx River RD</u>	<u>Yonkers</u>	<u>USMJ</u>
Surety: <u>John Tybacz</u>	<u>253 Mary law Ave, Second floors</u>	<u>Yonkers</u>	<u>USMJ</u>
Surety: <u>John Gironinolosso Jr</u>	<u></u>	<u></u>	<u>USMJ</u>
Surety:	<u></u>	<u></u>	<u>USMJ</u>
Surety:	<u></u>	<u></u>	<u>USMJ</u>

Signed and Acknowledged  
by all the above sureties  
before me on 8/14, 2013

John Bloom, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : \_\_\_\_\_

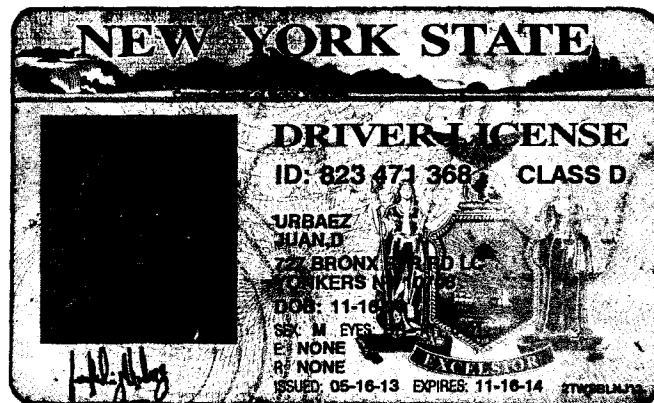
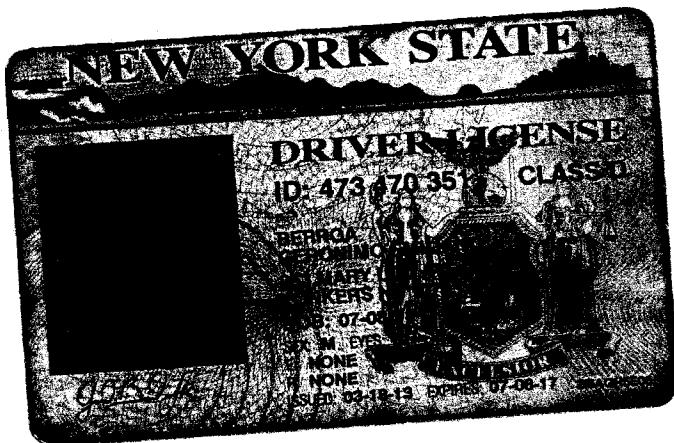
Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_



United States District Court  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

ORDER SETTING CONDITIONS  
OF RELEASE AND BOND

V.

Chung Yu-Holguin  
Defendant

Case No.:

(3CR259(K44))

RELEASE ORDER

- It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:
- Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or  
 Upon Unsecured Bond executed by defendant in the amount of \$ \_\_\_\_\_, or  
 Upon Secured Appearance Bond as provided herein. **\$200,000**

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

1. The defendant must remain in and may not leave the following areas without Court permission: **EDNY & SDNY**
2. The defendant shall avoid all contact and not associate with any of the following persons or entities: \_\_\_\_\_
3. The defendant shall avoid and not go to any of the following locations: \_\_\_\_\_
4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by \_\_\_\_\_ and shall not apply for any other passport.
5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work: **as directed by PTS**
- must report to that agency ( ) in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ( ) by telephone \_\_\_\_\_ times per \_\_\_\_\_
- is subject to home detention with electronic monitoring with the following conditions: **work, school, medical emergencies & appointments, court, attorney visits**
- must undergo ( ) random drug testing ( ) evaluation and/or ( ) treatment for: ( ) substance abuse ( ) alcoholism ( ) mental health problems.
- must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

6. Other Conditions: **2 additional financially responsible sureties to sign  
the bond plus the brother and sister-in-law to sign in Miami**

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ **200,000**. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- cash deposited in the Registry of the Court the sum of \$ \_\_\_\_\_;  
 premises located at: \_\_\_\_\_ owned by \_\_\_\_\_  
 I/we also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before \_\_\_\_\_

- Other Conditions:

Yukai Yu-Lopez Address: **1 JACOBUS BL, Bronx NY 10463, Apt 57C.**  
 On Kai: Yukai Yu-Lopez Surely: Yukai Yu-Lopez  
Magdalena P. Holguin Address: **56 Fairview St apt 2F Bronx NY 10463**  
 Magdalena Surely Magdalena Holguin  
Helen O Address: **56 Fairview St Apt. 2F Bronx NY 10463**  
 Helen Surely Yu-Holguin

The Court has advised the defendant of the conditions of release per 18:3:42(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant is hereby ordered on 20

Signature of Defendant

Docket No. 13CR259(KAM)PAGE 2 OF 2ORDER SETTING CONDITIONS OF RELEASE AND BONDDefendant: Chung Yu-Holgrin Amount of Bond: \$ 700,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

Surety:	Address	Date	Acknowledged Before
<u>Francesca Marmol</u>	<u>18255 NW 73 Ave #204 Miami FL 33175</u>	<u>08/13/13</u>	<u>USMJ</u>
<u>Julia Mercedes Holgrin</u>	<u>18255 N.W. 73 Ave. #204 Miami FL 33175</u>	<u>08/13/13</u>	<u>USMJ</u>
Surety:			<u>USMJ</u>
Signed and Acknowledged by all the above sureties before me on _____, 20____			<u>USMJ.</u>

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

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